

1 Little Traverse Bay Bands of Odawa Indians
2 Appropriation and Finance Committee Minutes
3 November 15, 2008, 1:30 pm
4 Rm 312
5

6 Meeting called to Order: 9:02 a.m.
7

8 Roll Call: Committee members present. Alice Yellowbank and Gerald Chingwa
9 Committee member absent: Shirley Oldman

10 Guest and Staff present: Mr. Bill , Prosecutor; Council Bea Law, Legislative
11 Leader; Rebecca Atkinson;
12

13 Approve Agenda: Motion to Approve with additions: Old business # 5. Land
14 Purchase. Sections VII, VII and IX. Motion passes.
15

16 Approve Minutes: Committee-person Alice Yellowbank motion to approve Minute
17 for October 1, 2008, with additions. Motion passes.

18 Committee-person Alice Yellowbank motion to table minutes of April 16, and
19 September 3, 2008. Motion passes.
20

21 Committee Chair recognizes Mr. Bill , Prosecutor. Prosecutor gives report on
22 reduction plan and Prosecutor office budget.

23 Committee-person Alice Yellowbank motion to accept Prosecutor report. Motion
24 passes.
25

26 Committee-person Alice Yellowbank motion to Carry-Over Old Business item
27 Discontinuance of Transportation for Elders Activities; Language program.
28 Motion passes.
29

30 Committee-person Shirley Oldman arrives at 9:55 am.
31

32 Follow-up on creation of Annual Meeting Line Item budget \$7,000. Discussion to
33 have Line Item be placed in Chairman's budget and \$7,000 to come from
34 Chairman's budget.
35

36 Committee-person Alice Yellowbank motion to Carry-Over Human Services
37 Budget and have CFO Val Tweedie give a report.
38

39 Public Comment open at 10:22 am. Discussions concern finances of Tribe.
40 Public Comment closes at 10:35 am.
41

42 Chair recognizes Councilor Bea Law. Councilor Law suggests we have a Line
43 Item budget for 2010 for Land Purchase. A Line Item would establish a budget
44 so we wouldn't need to take funds from Prior Period Funds for land recovery
45 purchases. Committee-person Alice Yellowbank motion to recommend to Tribal

1 Council to create Land Purchase Line Item with budget not to exceed \$500,000.
2 Support by Committee-person Shirley Oldman. Motion passes.
3

4 Carry over-New Business item Review Financial Reduction Plans from
5 Executive, Legislative and Judiciary-until we can have Val available to discuss
6 entries.
7

8 General Discussion: Councilor Mulholland states that Xmas party has no toys
9 for children. Councilor Oldman recommends that we forward a request to Tribal
10 Council to fund at least \$15,500.00 for Children's presents for the 2008
11 Children's Xmas/Winter Solstice party.
12

13 Councilor Law submits an inquiry to Tribal Administrator, Al Colby regarding the
14 "handbook" that has been in the Chairman's office.
15

16 Set next meeting date: In accordance with "reduction plan", it is determined that
17 it is not Practical to host Finance Committee meetings on Saturday mornings,
18 prior to Tribal Council Work Sessions. The 2010 Budget Process has started
19 and the Finance Committee will need to stay with the established Wednesday
20 schedules. The next meeting is set for Wednesday, December 03, 2008 at 1:30
21 pm, room 312 at the Tribal Government building.
22

23 Motion by Committee-person Shirley Oldman to Adjourn at 12:07 pm. Support
24 by Committee-person Alice Yellowbank. Motion passes.
25
26
27
28
29
30